

**MPO RESOLUTION # 33-06****RESOLUTION APPROVING AN AMENDMENT TO EXTEND FOR ONE YEAR THE EXISTING CONTRACT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC., TO PROVIDE VEHICLES, MAINTENANCE AND MANAGEMENT SERVICES FOR THE SOUTH FLORIDA VANPOOL PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the Florida Department of Transportation (FDOT) allocated capital, operating and marketing funds in the 2006 Five-Year Work Program; and

WHEREAS, the Second Amendment to the Vanpool Program Contract to extend the program for one-year expires on June 30, 2006; and

WHEREAS, the TPC has reviewed the Vanpool Program Contract amendment, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to extend for one year the existing contract between the Metropolitan Planning Organization (MPO) and VPSI, INC., to provide vehicles, maintenance and management services for the South Florida Vanpool Program is hereby approved.

The foregoing resolution was offered by Chairman Joe A. Martinez who moved its adoption. The motion was seconded by Board Member Jose "Pepe" Diaz, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Aye**  
**Vice Chairman Dennis C. Moss-Aye**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Julio Robaina	-Absent
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22<sup>nd</sup> day of June, 2006.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By

  
**Jose-Luis Mesa**  
**MPO Secretariat**

